



October 25, 2023

Regular Meeting of the Board of Education of School District No. 63 (Saanich)

The Regular Meeting of the Board of Education of School District No. 63 (Saanich) was held on Wednesday, October 25, 2023 at 7:00 pm at 2125 Keating Cross Road.

ATTENDEES

Chair: Tim Dunford
Vice-Chair: Elsie McMurphy
Trustee: Keven Elder
Trustee: Susan Hickman
Trustee: Nola Silzer
Trustee: Joyce Vandall
Trustee: Teri VanWell

Superintendent of Schools: Dave Eberwein
Secretary Treasurer: Jason Reid
Assistant Superintendent: Paul McKenzie
Director of Instruction: Carly Hunter
Director of Instruction: Peter Westhaver
Representative, COPACS: Megan Misovic
Representative, CUPE: Nola Welsh
Representative, SAA: Mary Kaercher
Representative, STA: Don Peterson

1. CALL TO ORDER AND WELCOME

Chair Dunford called the meeting to order at 7:01 pm.

Introduction

Chair Dunford acknowledged the territory of the WSANEC people since time immemorial and welcomed members of the management team and partner group to the regular Board meeting. Representing STA – Don Peterson; representing CUPE – Nola Welsh; representing School Administration – Mary Kaercher; and representing COPACS – Megan Misovic.

2. ADOPTION OF AGENDA

Adoption of Agenda

Moved by TRUSTEE VANWELL
That the agenda be adopted.

Seconded by TRUSTEE VANDALL

Chair Dunford asked if there were any late items or revisions to the agenda as circulated.

CARRIED.

Report on In-Camera Meeting

Chair Dunford reported that prior to the Regular meeting, the Board held an In Camera meeting and discussed personnel matters and facilities.

3. ADOPTION OF BOARD MEETING MINUTES

(i) Adoption of Regular Board Meeting minutes of September 20, 2023.

Chair Dunford asked if there were any errors and omissions to the minutes of September 20, 2023.

The Chair declared the minutes be adopted as amended with changes(s) as follows:

Item 9: Education Directions: add the word "Carried" under motion.

4. BUSINESS ARISING OUT OF THE MINUTES

Briefing Note: Office of the Ombudsman Complaints Process

5. PRESENTATIONS, DELEGATIONS & QUESTIONS

(a) Presentations and Delegations:

(b) Questions:

6. REPORT FROM THE CHAIR

December 7, 2023 Board Planning Day

Moved by TRUSTEE ELDER

Seconded by TRUSTEE MCMURPHY

That the Board organize for a half day facilitated planning session on December 7, 2023 with the topics being governance support for evidence-based planning and governance support for achieving the ideals as described in the four domains in the Strategic Plan.

CARRIED.

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

8. SCHOOL SUCCESSES

COMMITTEE REPORTS

9. EDUCATION DIRECTIONS COMMITTEE

10. FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

(i) Final Enrolment & Funding

Moved by TRUSTEE ELDER

Seconded by TRUSTEE SILZER

That the Board approve the proposed expenditure budget changes.

CARRIED.

(ii) 2023-2026 Long Range Financial Plan

Moved by TRUSTEE ELDER

Seconded by TRUSTEE VANDALL

That the Board approve the 2023-2026 Long Range Financial Plan.

CARRIED.

(iii) 2023/24 Capital Plan Bylaw Amendment

First Reading of Capital Plan Bylaw No. 2023/24-CPSD63-02

Moved by TRUSTEE ELDER

Seconded by TRUSTEE VANDALL

That the Board approve the first reading of Capital Project Bylaw No. 2023/24 – CPSD63-02.

CARRIED.

Second Reading of Capital Plan Bylaw No. 2023/24-CPSD63-02

Moved by TRUSTEE ELDER

Seconded by TRUSTEE HICKMAN

That the Board approve the second reading of Capital Project Bylaw No. 2023/24 – CPSD63-02.

CARRIED.

Motion to Read for a Third Time

Moved by TRUSTEE ELDER

Seconded by TRUSTEE HICKMAN

That the Board approve the reading of the Capital Project Bylaw No. 2023/24 – CPSD63-02 at this Board meeting for a third time.

CARRIED UNANIMOUSLY.

Third and Final Reading of Capital Plan Bylaw No. 2023/24-CPSD63-02

Moved by TRUSTEE ELDER

Seconded by TRUSTEE VANDALL

That the Board approve the third reading, pass and adopt Capital Project Bylaw No. 2023/24 – CPSD63-02.

CARRIED.

11. HUMAN RESOURCES (No Report)

12. POLICY DEVELOPMENT

(i) Policy 3 (Role of the Trustee)

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE ELDER

That the Board confirm its consideration of the following amendments to Policy 3 (Role of the Trustee) that would support trustees attending BCSTA, VISTA, BCPSEA and other professional development opportunities.

CARRIED.

(ii) Notice of Motion:

I, Trustee VanWell provide notice that at the January 2024 public meeting of the Board of Education, I will move the following motion:

That amendments to Policy 3 (Role of the Trustee) be approved.

13. REPORTS FROM TRUSTEE REPRESENTATIVES

- Trustee VanWell reported on the Victoria Family & Youth Court meeting where the Mobile Youth Services Team (MYST) was discussed.
- Trustee VanWell reported on the recent BCSTA Provincial Council meeting.
- Trustee Elder reported on the recent Memorial Park Society meeting.

14. CORRESPONDENCE

- Letter from Ian Morris, Inclusive Education
- Letter from BCPSEA, Labour Relations Bulletin

15. QUESTION PERIOD

Trustee Silzer inquired about the LEA Meeting.

16. OTHER BUSINESS AS SUBMITTED

No Items.

17. FOR INFORMATION

- Administrative Procedure 451 (Safe Disclosure of Complaints Related to Staff including Management).

18. ADJOURNMENT

The Chair asked if there was any objection to adjourning the meeting. Hearing none, the Chair declared the meeting adjourned at 8:30pm.



Chair of the Board



Secretary Treasurer